



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, January 27, 2016 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	February 24, 2016

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Scott Angelucci, Public Member, Vice-Chair
Francis Gant, Delaware Firefighters Association Member
Richard MacDonald, State Lottery Office Member
Jay Mervine, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jean Betley, License Investigator III
Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
David Mangler, Director, Division of Professional Regulation
Gayle Melvin, Office Manager

PUBLIC PRESENT

Terry Bowden
Bonnie Howell
James Lofland
Debby Messina
Pam Millman
John Sammons
Robert Shiles, Jr.

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:01 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - December 16, 2015

The Board reviewed the meeting minutes of December 16, 2015. Mr. Gant made a motion, seconded by Mr. Angelucci, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

Mr. Maloney reported that this item is currently on hold as he needs additional time to prepare for the discussion.

Response to Inspection Letter of Concern/Warning

The Charitable Gaming Inspectors have reviewed the response letter from Kiwanis of Greater Millsboro regarding the bingo inspection on October 24, 2015 and agree with the corrections made by the organization. Ms. Hurley read the response to the Board.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. MacDonald made a motion, seconded by Mr. Gant to ratify the following bingo permit events listed below. The motion carried unanimously.

Aetna Hose Hook & Ladder Company of Newark, Delaware
Bowers Fire Company
Camden Wyoming Moose Lodge #203
Cape Henlopen Elks Lodge #2540
Harrington Fire Company, Inc.
Indian River High School Band Boosters Association
Lakeside Community Homeowners Association, Inc.
Lewes Senior Citizens Center, Inc.
Milford Elks Lodge #2401
Nanticoke Senior Center Inc.
Newark Elks Lodge #2281

Review of Application(s) for Raffle(s)

Mr. Gant made a motion, seconded by Mr. MacDonald, to approve the applications of the organizations listed below for raffle(s). The motion carried unanimously.

Camp Rehoboth, Inc.
Delaware Hospice, Inc.
Delaware Union Soccer Club
Department of Delaware Veteran's of Foreign Wars
Horsey Family Youth Foundation, Inc.
The Independence School, Inc.
Little Sisters of the Poor Delaware, Inc.
Ministry of Caring Inc.
Townsend Fire Company

A motion was made by Mr. Angelucci, seconded by Mr. Mervine, to amend the agenda to reflect The Independence School, Inc. be moved to the Review of Applications for Charitable Gaming Events section. The motion carried unanimously.

Review of Application(s) for Charitable Gaming Event(s)

The Independence School, Inc.

The Board reviewed the application submitted by The Independence School, Inc. for Charitable Gaming Event(s). Mr. Angelucci made a motion, seconded by Mr. MacDonald, to approve the application. The motion carried unanimously.

OTHER BUSINESS BEFORE THE BOARD(FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

Ms. Betley, License Investigator III, reviewed the inspection of The United Way raffle. Ted Kimmey, Gaming Inspector, stated the raffle did not meet the scope of a raffle as there were no ticket sales but instead pledges were being made to the organization. Mr. Gant made a motion, seconded by Mr. Mervine, to authorize the Division of Professional Regulation to respond to The United Way. The vote carried unanimously.

Mr. Shiles introduced himself to the Board and informed the Board that he still had some concerns regarding bar bingo and inquired about the status of the letter that was mentioned during December's meeting that was to be circulated to charitable organizations. Mr. Mangler stated that the letter was still waiting on signatures from the other agencies involved. Mr. Mangler read the letter which serves as a reminder to charitable organizations that all gaming needs to comply with Delaware laws and regulations.

There was an open discussion involving the clarification of games that may not fall within the Division's application process, such as bar bingo. Ms. Millman suggested that the game should have a name change so it did not reflect the game of bingo. Mr. Maloney stated that the applications from the Division reflect the Rules and Regulations and the Board cannot approve incomplete applications.

Mr. Mangler informed the Board that the Division previously held Gaming workshops and the Division will be organizing another workshop in the future to collect input from charitable organizations and the public.

NEXT MEETING

The next scheduled Board meeting is Wednesday, February 24, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:56 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley
Administrative Specialist II